



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, February 28, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30pm. Council President Abbas and Alder Carter were excused.

Present: 5 - Jael Currie; Yannette Figueroa Cole; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

Excused: 2 - Syed Abbas and Sheri Carter

1. [70038](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 8-11 and 13-19 were adopted as part of the consent agenda. The recommendation for agenda item 10 was to refer to the 3/7/22 Finance Committee meeting.

ITEMS TO BE CONSIDERED

2. [69927](#) Recreate vacant position #2782 from an Operations General Supervisor to an Operations Manager in the Metro operating budget.
A motion was made by Verveer, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [69928](#) Recreate vacant position #2753 from a Paratransit Program Manager to an Operations Manager in the Metro operating budget.
A motion was made by Verveer, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [69932](#) Recreate vacant positions #2672 and #4204 from Maintenance General Supervisors to Maintenance Managers in the Metro operating budget.
A motion was made by Verveer, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

5. [69936](#) Recreate vacant position #2852 from an Account Clerk 3 to a Marketing/Customer Service Manager in the Metro operating budget.
A motion was made by Verveer, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [69987](#) ALTERNATE: Authorizing the allocation of up to \$700,000 of American Rescue Plan Act of 2021(ARPA) State and Local Fiscal Recovery Funds (SLFRF), to support community-based organizations (CBOs) serving undocumented immigrant residents, as the result of a competitive application process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.
Alder Figueroa Cole proposed an alternate to the substitute version of the resolution. The alternate proposed adopting staff recommendations for funding.
A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
Alder Verveer voted no on this item.
7. [69956](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and O'Neill Properties, LLC or its assigns, for the Purchase of Property located in the Center for Industry & Commerce Business Park (17th AD)
A motion was made by Verveer, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [69909](#) Authorizing a non-competitive service contract with CONTROLWORKS, INC. for 3-year HVAC Software Maintenance and Support Agreement. (Citywide)
A motion was made by Verveer, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [69787](#) Authorizing Metro Transit to purchase additional fuel as needed at rack rate, should usage necessitate above the contracted monthly amount of 82,333 gallons of diesel from sole source vendor, Energy Solution Partners.
A motion was made by Verveer, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.
A motion was made by Verveer, seconded by Furman, to Refer to the FINANCE

COMMITTEE and should be returned by 3/7/2022. The motion passed by voice vote/other.

11. [69960](#) Authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf courses.
- A motion was made by Verveer, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [69964](#) SUBSTITUTE - Authorizing a 5-year noncompetitive purchase of goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses.
- A motion was made by Verveer, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [69756](#) A resolution amending the 2022 Public Health Operating Budget to accept \$300,000 from Dane County American Rescue Plan Act state and local recovery funds to support violence prevention unit and authorizing the Director of Public Health Madison and Dane County to sign a sub-recipient agreement with Dane County for these funds, and to create a 1.0 Public Health Madison and Dane County Violence Prevention Grant Program Specialist-Project position
- A motion was made by Verveer, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [69912](#) Amending the 2022 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Streets Division - West Badger Road Salt Storage Barn. (14th AD)
- A motion was made by Verveer, seconded by Furman, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
15. [69966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliott Hendrickson Inc. (SEH) for pre-design planning, preliminary design, public participation support, final construction drawings and specifications, permitting, bidding, construction administration and commissioning for the Unit Well 19 Iron, Manganese and Radium Treatment System.
- A motion was made by Verveer, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [69379](#) **SUBSTITUTE** - Creating Section 10.30 of the Madison General Ordinances to Create the Roadway Cafe Permit to Allow for the Expansion of Licensed Sidewalk Cafes into the Roadway, and Amending Sections 12.1425, 38.05(3)(e)1 and 1.08(3)(a) accordingly and 1.08(4) accordingly.

A motion was made by Verveer, seconded by Furman, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 17. [69380](#) **SUBSTITUTE** - Creating Section 9.135, Sidewalk Cafe and Roadway Cafe Expansion Licenses, to create a new Roadway Cafe Expansion License and make the Streatery program for sidewalk cafes permanent, creating Section 9.136, Street Vending on the State Street Mall/Capitol Concourse, repealing Section 9.13, License for Selling on Public Streets and recreating Section 9.13 as Street Vending Licenses, and amending Sections 9.12, 1.08(3)(a), and 1.08(4), accordingly.

A motion was made by Verveer, seconded by Furman, to Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.

- 18. [69989](#) Adopting the Vision Zero Action Plan and directing staff to implement the recommendations in the plan.

A motion was made by Verveer, seconded by Furman, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

- 19. [70252](#) Compensation Group (CG) 21 Pay Plan for 2022

This Discussion Item was Discuss and Finalize

ADJOURNMENT

A motion was made by Verveer, seconded by Currie, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:05pm.